



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING OF THE
BLUE RIBBON COMMISSION ON CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Thursday, October 3, 2013

4:15 PM

AUDIO LINKS FOR THE ENTIRE MEETING. (13-4743)

Attachments: [AUDIO](#)
 [AUDIO](#)
 [VIDEO](#)
 [VIDEO](#)

Present: Vice Chair Hon. Dickran M. Tevrizian (ret.), Commissioner Dan Scott, Commissioner Gabriella Holt, Commissioner Marilyn L. Flynn. Chair David Sanders, Vice Chair Leslie Gilbert-Lurie and Commissioners, Hon. Terry B. Friedman (ret.), Richard Martinez, Andrea L. Rich, and Janet Teague were present via teleconference.

I. ADMINISTRATIVE MATTER

1. Call to Order. (13-4526)

The meeting was called to order by Chair Sanders at 9:02 a.m.

II. DISCUSSION AND ACTION ITEM

2. Discuss and take appropriate action on the organizational structure of the Commission and additional staff. (13-4527)

No action was taken on this item.

III. CLOSED SESSION

3. **PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidates for the position of Executive Director of the Blue Ribbon Commission on Child Protection. (13-4528)

Open Session adjourned into Closed Session at 9:03 a.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez,

Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Leslie Gilbert-Lurie, Commissioner Hon. Terry B. Friedman (ret.) and David Sanders, Chair presiding.

Closed Session convened at 9:17 a.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Gilbert-Lurie, Commissioner Hon. Terry B. Friedman (ret.) and David Sanders, Chair presiding. The Commission met in Room 383, Department Head Room, Kenneth Hahn Hall of Administration to consider the Closed Session item.

Closed Session adjourned at 9:30 a.m. Present were Commissioners Gabriella Holt, Marilyn L. Flynn, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Gilbert-Lurie, Commissioner Hon. Terry B. Friedman (ret.) and David Sanders, Chair presiding.

Open Session reconvened at 9:31 a.m., in Room 381, Board Hearing Room, Kenneth Hahn Hall of Administration for the purpose of reporting action taken in Closed Session. Present were Commissioners Richard Martinez, Andrea L. Rich, Dan Scott, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Leslie Gilbert-Lurie and Commissioners Gabriella Holt, Janet Teague, and Marilyn L. Flynn and David Sanders, Chair presiding. Commissioner Hon. Terry B. Friedman (ret.) was absent.

The Commission selected Aileen Adams as the Executive Director of the Blue Ribbon Commission on Child Protection. The vote of the Commission was unanimous with all Commissioners being present.

4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for an assistant position for the Blue Ribbon Commission on Child Protection. (13-4704)

No reportable action was taken.

IV. MISCELLANEOUS

5. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda. (13-4529)

No matters were presented.

6. Opportunity for members of the public to address the Commission on items of interest that are within the subject matter jurisdiction of the Commission. (13-4530)

No members of the public addressed the Commission.

7. Adjournment. (13-4531)

There being no further business to discuss, the meeting adjourned at 9:33 a.m.